

Post Agenda for August 18, 2014
Regular Scheduled Downtown Development Authority Meeting

Members Present: Randall Franks, Chairman
Randall Peters, Vice-Chairman
Beth Erli, Member
John Gass, Member
Linda Jo Petty, Member

Members Absent: Scott Pennington, Treasurer
Bonnie Wagner, Secretary

Also Present: Joseph Brellenthin, Ringgold DDA Director;
Dan Wright, Ringgold City Manager
John Christian

1. DDA Board voted to approve the minutes from the July 21, 2014 meeting.
2. DDA Board voted to add item F: Scott Pennington Resignation to the agenda.
3. DDA Board voted to approve the DDA Financial Report as presented.
4. DDA Board voted to extend the application deadline for the fall façade grant program and to approve the recommended façade grant application for Origin Church in the amount of \$750.00
5. DDA Board voted to approve up to \$8,710.00 for needed additions to the Passpoint Engineering proposal and to authorize the Chairman to sign the proposal as presented.
6. DDA Board voted to accept Scott Pennington's resignation from the DDA Board.
7. DDA Board voted to adjourn.